

COMMITTEE MEMBERS

September 21, 2018

Ilona Varga, Chair

Glenn S. Anderson (VC)

Joe Barone

Terry Marecki

Joseph Palamara

Martha Scott

Jewel Ware

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, September 25, 2018 – 10:30 a.m. (TIME CHANGE)

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Ilona Varga, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Tuesday, September 25, 2018 at 10:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the September 11, 2018 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated September 12, 2018 (received September 17th) requesting Commission approval of a settlement in Darryl Harden v Wayne County, et al. (USDC Case No: 17-cv-11039; ProLaw No. 19-3317) in the amount not to exceed \$110,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-158)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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